

COMPANY INFORMATION:

BOARD OF DIRECTORS

Executive Directors

Mr. Veqarul Amin - Managing Director
Mr. Iqbal Ahsan - Director
Mr. Iftikharul Amin – Director

Non-Executive Directors

Mr. Aftab Ahmad
Mr. Iqbal Akhtar Soleja
Mrs. Sadia Kamal

,

Chief Financial Officer

Mr. Habibullah Khan

Company Secretary

Mr. Sharad Chandra Shukla

Auditors

M/s Kapoor Tandon & Company
Chartered Accountants
Kanpur

Plant Location:

A-46 &47 Leather Technology Park,
Banthar Unnao. Uttar Pradesh- 209862

Registered Office:

15/288 C, Civil Lines Kanpur 208001
Ph: 0512-2304477
Email: mail@amintannery.in
Website: www.amintannery.in

BOARD COMMITTEES

Audit Committee

Dr. Aftab Ahmad- Chairman
(Non-Executive Independent Director)
Mr. Iqbal Akhtar Soleja - Member
(Non-Executive Independent Director)
Mrs. Sadia Kamal- Member
(Non-Executive Independent Director)

Nomination and Remuneration Committee

Mr. Aftab Ahmad - Chairman
(Non-Executive Independent Director)
Mr. Iqbal Akhtar Soleja - Member
(Non-Executive Independent Director)
Mrs. Sadia Kamal - Member
(Non-Executive Independent Director)

Shareholder's /Relationship Committee

Mr. Aftab Ahmad - Chairman
(Non-Executive Independent Director)
Mr. Iqbal Akhtar Soleja
(Non-Executive Independent Director)
Mrs. Sadia Kamal
(Non-Executive Independent Director)

Shareholder's / Investors' Grievance Committee

Mr. Aftab Ahmad - Chairman
(Non-Executive Independent Director)
Mr. Iftikharul Amin
Mr. Iqbal Ahsan

Bankers

State Bank of India
Overseas Branch
Kanpur

Registrar and Share transfer Agent:

Kfin Technologies Ltd.
Selenium Tower-B"Plot
No.31&32,Gachibowli,Financial
District,Nanakramguda,Serilingampally
Hyderabad – 500032, Telangana,
Ph: 40-6716 2222,3321 1000

Fax: 40-23311968, 23323041
Email: shivkumar.n @kfintech.com
mailmanager@kfintech.com